

19850708

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JULY 8, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:10 p.m.

Mayor Hedgecock adjourned the meeting at 5:41 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-excused by R-263607
(vacation)
- (7) Vacant
- (8) Council Member Martinez-present
Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-not present
- (7) Vacant
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Reverend James Brecheisen,
Retired, North Clairemont United Methodist Church.

FILE: MINUTES

Jul-8-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.

FILE: MINUTES

ITEM-30: DENIED HEARING

Matter of the request of United Border Communities Towne Council, by Douglas A. Perry, for a hearing of an appeal from the decision of the Planning Commission in approving an amendment to Planned Residential Development Permit PRD-83-0377.1, which proposes construction of 130 mobilehome spaces and preservation and enhancement of a wetlands habitat, located west of Willow Road between Calle Primera and Camino de la Plaza. The requested amendment is the result of action by the California Coastal Commission which required the deletion of 14 of the original 144 mobilehome spaces and the addition of 1.81 acres of wetlands habitat. The project area is in the Tia Juana River Valley Community Plan area, in Zones A-1-1, R-1500 and R-400. The project site is further described as Lots 4 and 5, Tia Juana City, Map-562 and a portion of the Southwest Quarter of the Northwest Quarter of Section 1, Township 19 South, Range 2 West, S.B.B.M. (PRD-83-0377.1. District-8.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM PRD-83-0377

COUNCIL ACTION: (Tape location: A190-243.)

MOTION BY MARTINEZ TO DENY THE REQUEST FOR A HEARING OF THE APPEAL. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-226) ADOPTED AS ORDINANCE O-16459 (New Series)

Amending Chapter VIII, Article 6, Division 20, of the San Diego Municipal Code by amending Section 86.2008 to add Subsection (g), and by amending Section 86.2014, relating to the Residential Permit Parking Program, to provide for the issuance of visitor parking permits within a

residential parking area when authorized by Resolution and making it a misdemeanor to transfer the ownership of a visitor parking permit.

(Introduced on 6/24/85. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: A311-321.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-85-188) ADOPTED AS ORDINANCE O-16460 (New Series)

Limiting for a period of one year the issuance of building permits and commencement of construction within the Mission Valley Community Plan Area and specified adjacent areas in the City of San Diego.

(District-5. Introduced as amended on 6/25/85. Council voted 8-1. Mayor voted nay.)

FILE: LAND - Mission Valley Community Plan

COUNCIL ACTION: (Tape location: A311-321.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-85-2486) ADOPTED AS RESOLUTION R-263609

Authorizing the City Manager to enter into an agreement with Motorola Communications and Electronics, Inc., for the maintenance of the Computer Aided Dispatch System hardware and software, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$99,091.20, with an option to renew the contract for four additional one-year periods, maximum annual increase not to exceed 10 percent. (BID-6553L)

(For use by the Police Department.)

CITY MANAGER REPORT: The Police Department utilizes a Computer Aided Dispatch (CAD) System to assist in the dispatch of units to calls for service. This system requires maintenance on both hardware and software in order that the

system can be operational 24-hours a day, 7 days a week. Typical tasks would be immediate response to computer crash, repair and replacement of worn parts, diagnostics, and software revision. Under terms of the original contract for purchase of the CAD System, Resolution R-254327, Motorola Communications and Electronics, Inc., has proprietary right to the software and the City of San Diego is excluded from disclosing the software program to a third party. Consequently, by previous contract, Motorola Communications and Electronics, Inc., must warranty the software. It is recommended that Motorola Communications and Electronics, Inc., also provide sole source hardware maintenance for the following reasons. First, hardware and software must work together and a change in one requires a change in the other. Secondly, in a critical operation such as dispatch of police officers, it is essential that computer problems can be identified and resolved in a timely manner. This requires that both hardware and software be maintained by the same vendor. Motorola Communications and Electronics, Inc., has proposed a fee of \$99,091.20 to provide both hardware and software maintenance for the period of July 1, 1985 through June 30, 1986, an increase of 3.5 percent over current cost. It is recommended that this proposal be accepted.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2485) ADOPTED AS RESOLUTION R-263610

For furnishing the City of San Diego and the Unified School District with recapping of passenger and truck tires, as may be required for the period of one year beginning August 1, 1985 through July 31, 1986, for an estimated cost of \$73,924.27, including tax and terms as follows: (BID-6421)

- 1) Leary's Fleet Tire Supply for Schedule I (Passenger and Truck Tires);
- 2) Geo. F. Kennedy, Inc., for Schedule II (Medium Duty Truck Tires) and Schedule III (Heavy Duty Truck Tires);
- 3) Talin Tire Inc., for Schedule IV (Off Road).

Subitem-B: (R-85-2386) ADOPTED AS RESOLUTION R-263611

McKesson Environmental Services for furnishing Ultra-Trace Organics Analysis of sewage and sludge samples, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$43,200, including tax and terms, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 6 percent of bid price.
(BID-6233Q)

Subitem-C: (R-85-2481) ADOPTED AS RESOLUTION R-263612

Olson Construction Co. for furnishing digester sludge hauling service, as may be required for a period of one year beginning August 1, 1985 through July 31, 1986, for an estimated cost of \$32,500, including tax and terms.
(BID-6480)

FILE: MEET

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-85-2387) ADOPTED AS RESOLUTION R-263613

Pacific Irrigation Supply, Inc. for furnishing gear driven rotary sprinkler heads and sprinkler repair parts, as may be required for a period of one year beginning August 1, 1985 through July 31, 1986, for an estimated cost of \$25,000, with an option to renew contract for an additional one-year period. (BID-6451)

Subitem-B: (R-85-2487) ADOPTED AS RESOLUTION R-263614

Acacia Landscape Co. for furnishing complete landscape maintenance of Palm Ridge Park, as may be required for a period of six months beginning August 1, 1985 through January 31, 1986, for an estimated cost of \$22,980.
(BID-6465)
(District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed

by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-85-2483) ADOPTED AS RESOLUTION R-263615

Inviting bids for the Encanto Community Park Improvements on Work Order No. 118394; authorizing the Auditor and Comptroller to transfer \$57,885 from PSD Fund 11670 and \$10,605 from PSD Fund 11671 to CIP-29-442, Encanto Community Park - Improvements. (BID-6548)
(Southeast San Diego Community Area. District-3.)

CITY MANAGER REPORT: Encanto Community Park is a partially developed 8.9 acre park located north of Broadway Avenue and east of Klauber Street (north site) and south of Broadway Avenue and east of 65th Street (south site). This project will include complete development of the north site and some additional improvements to the south site. The north site will include widening of Klauber Street adjacent to the park, a 17-car parking lot on Broadway, a multipurpose field including two baseball backstops, a comfort station and picnic facilities. The improvements will include grading, a drainage system, turf, landscaping, a fully automated irrigation system, sidewalk, security lighting and various other amenities. The south site will include improvements to an existing ballfield, including an automated irrigation system, turf, sidewalks, landscaping, etc. Aud. Cert. 859162.

FILE: W.O. 118394 CONTFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-85-2484) ADOPTED AS RESOLUTION R-263616

Rejecting all bids received on May 16, 1985 for Mount Soledad Park Improvements; approving the amended plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of the above project; readvertising for bids for the Mount Soledad Park Improvements on Work Order No. 118555. (BID-6336A)
(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: This project will provide additional

landscaped areas and an automated irrigation system in the developed portions of Mount Soledad Park. Thirty-one bid packages were issued. Two bids, 40 percent and 64 percent over the estimate of \$51,000, were received. Project plans and specifications have been revised to allow the reduction of the project scope to conform to the budgeted funds available. Rejection of bids, approval of the revised plans and specifications, and readvertising is recommended.
Aud. Cert. 859163.

FILE: W.O. 118555 CONFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-85-2482) ADOPTED AS RESOLUTION R-263617

Advertising for sale approximately seven tons of scrap brass which is no longer needed for City purposes; declaring that all expenses in connection with the sale of the scrap brass shall be deducted from the proceeds received from the sale thereof. (BID-6543L)

FILE: MEET

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106:

Two actions relative to the final subdivision map of Lincoln La Jolla Unit No. 1, a 1-lot subdivision located easterly of Interstate 5 and Nobel Drive:
(University Community Area. District-1.)

Subitem-A: (R-85-2554) ADOPTED AS RESOLUTION R-263618

Authorizing the execution of an agreement with Lincoln Coral Pointe for the installation and completion of public improvements.

Subitem-B: (R-85-2553) ADOPTED AS RESOLUTION R-263619

Approving the final map.

FILE: SUBD-Lincoln La Jolla Unit No. 1

CONTFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-85-2555) ADOPTED AS RESOLUTION R-263620

Approving the final subdivision map of Lincoln - La Jolla Unit No. 2, a one-lot subdivision located easterly of Interstate 5 and Nobel Drive.

(University North Community Area. District-1.)

FILE: SUBD-Lincoln LA Jolla Unit No. 2

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-85-2547) ADOPTED AS RESOLUTION R-263621

Granting an extension of time to April 1, 1987 to Chilcote, Inc., subdivider, to complete the improvements required in Friedrick Manor.

(Park Northeast Community Area. District-8.)

CITY MANAGER REPORT: On April 9, 1979, the City entered into an agreement with Chilcote, Inc., a California corporation, for the construction of public improvements for Friedrick Manor.

The agreement expired on April 9, 1981. On May 17, 1982, a time extension was granted to April 1, 1983, by Resolution R-256398.

On April 2, 1984, a second time extension was granted to April 1, 1985, by Resolution R-260381. The subdivider has requested a third time extension to April 1, 1987. It is requested that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD-Friedrick Manor

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-85-2531) ADOPTED AS RESOLUTION R-263622

Resolution of Intention for the improvement of Alley Block
B, Teralta Heights under the provisions of the San Diego
Municipal Code and the Improvement Act of 1911.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The project was initiated by owners of
73 percent of the property involved. The petition was accepted
by Council on October 1, 1984, per Resolution R-261627. The
alley to be improved is located between Monroe Avenue and Meade
Avenue, and between Wilson Avenue and 36th Street. The
improvements consist of grading and paving a 15-foot alley
section.

FILE: STRT D-2250

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110:

Two actions relative to the Penasquitos East Landscape
Maintenance District:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-2544) ADOPTED AS RESOLUTION R-263623

Resolution of Intention to levy and collect assessment.

Subitem-B: (R-85-2545) ADOPTED AS RESOLUTION R-263624

Approving the City Engineer's Report submitted in
connection with the Penasquitos East Landscape Maintenance
District.

CITY MANAGER REPORT: The public hearing establishes the
annual assessment for the Penasquitos East Landscape Maintenance
District. The district provides for the maintenance of
landscaped medians. The Fiscal Year 1986 proposed maintenance
costs for the district are as follows:

Contractual Maintenance	\$13,601
Water and Electric Service	\$ 5,113
Incidentals	\$13,308
Reserve	\$ 3,202
Total Expenses	\$35,224
Less Carry-over and Interest	\$ 5,237
Less City Contribution	\$ 3,426

Less City Contribution (Genstar) \$17,780

Assessed to District \$ 8,781

For the current Fiscal year, assessments for landscape maintenance were limited to properties in Zone "A". During the year, additional landscaping has been provided on Carmel Mountain Road and on Rancho Penasquitos Boulevard outside the current boundary of Zone "A". This landscaping was installed by Genstar Development, Inc., which has agreed to pay the maintenance costs for the next Fiscal Year. Within Zone "A", reduced contractual maintenance costs and a substantial carry-over result in a per unit assessment of approximately \$3.20 for Fiscal Year 1986 compared to \$5.60 in Fiscal Year 1985.

FILE: STRT M-107

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-85-2519) ADOPTED AS RESOLUTION R-263625

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the San Ysidro Boulevard (Sunset Lane to 150 feet north of Sunset Lane and 450 feet north of Averil Road to Smythe Avenue) Underground Utility District.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on San Ysidro Boulevard between Sunset Lane and a point 150 feet north of Sunset Lane and between a point 450 feet north of Averil Road and Smythe Avenue. This is a scheduled project in the Calendar Year 1986 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 18, of which 16 are single family residential properties and 2 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,000. Conversion costs on commercial private properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. A future resolution

will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-145

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-85-2538) ADOPTED AS RESOLUTION R-263626

Granting the petition for the improvement of Alley Block 68, Arnold and Choate's Addition, under the provisions of the Improvement Act of 1911; directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of Alley Block 68, Arnold and Choate's Addition, together with estimates of the costs and expenses of such work and to furnish the Council with a description of the district to be included in the assessment for the work and improvements mentioned above.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: The petition for this improvement was signed by the owners of 84 percent of the property area involved. The proposed improvements would consist of grading and paving the alley.

FILE: STRT D-2253

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

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* ITEM-113: (R-85-2530) ADOPTED AS RESOLUTION R-263627

Vacating a portion of 27th Street within the subdivision boundaries of Oro Vista Units 1 and 2, Map-11050 and Map-11051, respectively, under the procedure for the summary vacation of streets where the portion of street to be vacated is excess right-of-way and is no longer required for street or highway purposes; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any

kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; the easement reserved herein is in, under, over, upon, along and across the above-described portions of streets to be vacated and abandoned.

(Otay Nestor Community Area. District-8.)

CITY MANAGER REPORT: The portion of 27th Street being vacated is located northwesterly of I-5 and Highway 117. The street was dedicated in 1890 at no cost, and the City has no fee interest. The construction of the I-5 and Highway 117 interchange resulted in isolating a portion of 27th Street making it inaccessible for vehicular use. The property owner has requested the vacation in order to clear title to the property. The excess right-of way is not improved but contains gas and electric facilities for which an easement is being reserved. Staff has concluded that the right-of-way to be vacated is no longer needed and can be summarily vacated. This application has been processed in accordance with Council Policy 600-15.

FILE: DEED F-2899 STRT J-2557 DEEDFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-2528) ADOPTED AS RESOLUTION R-263628

Vacating unneeded sewer, water and drainage easements affecting Parcel 2 of Parcel Map PM-13370, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(La Jolla Shores Community Area. District-1.)

CITY MANAGER REPORT: The owners of the property, located southerly of La Jolla Farms Road and westerly of La Jolla Shores Drive in the La Jolla area, have applied to the Engineering and Development Department for removal of two utility easements which encumber the property. A 16-foot-wide easement for drainage, sewer and water purposes was acquired by the City of San Diego in 1953. A 10-foot-wide easement for water purposes was acquired by the City of San Diego in 1959. Both easements were granted without cost to the City of San Diego for benefits to accrue to the grantors. The Engineering and Development Department and the Water Utilities Department have determined

that the subject easements were never used and have no potential value to the City. It is therefore recommended that a Resolution of Abandonment be adopted by the City Council.
WU-PR-85-287.

FILE: DEED F-2900 DEEDFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-85-2566) ADOPTED AS RESOLUTION R-263606

Recognizing the countless and consistent contributions made by Great American First Savings Bank in the time-honored tradition of corporate responsibility; acknowledging that the Great American First Savings Bank has grown up with San Diego and both share the great American spirit which has survived from our pioneer forefathers to the present day to give San Diego its well-deserved reputation as America's Finest City; expressing thanks, on this occasion of Great American's Centennial observation on July 11, 1985, for the Bank's community contributions.

FILE: MEET

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116:

Four actions relative to electing to pay Municipal Funds in-lieu of property taxes:

Subitem-A: (R-85-2518) ADOPTED AS RESOLUTION R-263629

Electing to pay out of Municipal Funds 100 percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the Fiscal Year beginning July 1, 1985 and ending June 30, 1986 and appropriating such in-lieu amount.
Aud. Cert. 86030.

Subitem-B: (R-85-2516) ADOPTED AS RESOLUTION R-263630

Electing to pay out of Municipal Funds 100 percent of an amount in lieu of taxes, which would otherwise be levied upon property within the City by the San Diego County Water Authority for the Fiscal Year beginning July 1, 1985 and ending June 30, 1986.
Aud. Cert. 86031.

Subitem-C: (R-85-2517) ADOPTED AS RESOLUTION R-263631

Declaring the intention to pay out of Municipal Funds the whole amount of taxes to be derived from that area of the Metropolitan Water District of Southern California, which is within the City, for the Fiscal Year beginning July 1, 1986 in an amount to be fixed in August, 1986 by resolution of the Board of Directors of the District.

Subitem-D: (R-85-2515) ADOPTED AS RESOLUTION R-263632

Declaring the intention to pay out of Municipal Funds the whole amount of taxes to be derived from that area of the San Diego County Water Authority, which is within the City, for the Fiscal Year beginning July 1, 1986 in an amount to be fixed in August, 1986 by resolution of the Board of Directors of the Authority.

CITY MANAGER REPORT: It has been the practice of the City of San Diego to pay, with water revenue, amounts which would otherwise be levied by the Metropolitan Water District of Southern California (MWD) and by the San Diego County Water Authority (CWA) on property within the limits of the City of San Diego. On August 13, 1984, the City Council declared its intention to pay from water revenue the taxes levied by MWD and CWA upon property within the City of the Fiscal Year beginning July 1, 1985. The elections to pay in-lieu taxes may only be made on or before August 25th for CWA and August 27th for MWD imposed levies. Money derived from the levy is used by MWD to pay principal and interest on bonded indebtedness and State contracts for water delivery. Money derived from the levy is used by CWA to pay principal and interest on bonded indebtedness and other CWA purposes. The Declarations of Intention to pay the succeeding Fiscal Year 1986-87 levy from Municipal Funds may be made on or before December 10th for MWD and on or before December 15th for CWA.

WU-U-85-1.

FILE: MEET

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-85-2509) ADOPTED AS RESOLUTION R-263633

Authorizing the issuance of Visitor Parking Permits in Residential Permit Parking Area B, in the vicinity of San Diego State University, pursuant to San Diego Municipal Code Section 86.2008; directing the City Manager to place restrictions upon the face of any Visitor Parking Permit restricting its use to the general area of the residence of the applicant.

(State University Community Area. District-7.)

CITY MANAGER REPORT: The College Area Community Council has requested to have a modification to the existing Residential Permit Parking program to allow the issuance of Visitor Parking Permits, in Residential Permit Parking District - Area B, near San Diego State University. Presently the program provides for annual parking permits and two-week temporary parking permits which are inconvenient to purchase on a regular basis. A Visitor Parking Permit would be an annual permit, not assigned to one specific vehicle, but could be used repeatedly throughout the year on various guest vehicles displaying this portable permit. Therefore, a resident could have a parking permit on hand at all times and available for use for an expected or unexpected guest. There would be a limitation of one per residence except in medical/emergency situations where additional such permits may be approved. They would be counted along with regular Residential Parking Permits toward an overall combined limit of four annual Parking Permits per year. Visitor Parking Permits shall be valid only within the street section location stated on the permit, as determined by the City Manager or designee (generally the same street and hundred block as the applicant's address). Without such a restriction, its usage might cause high occupancy parking on streets closest to San Diego State University and encourage misuse of the permit's intent. Letters were sent by staff to all residences in the Area B Residential Parking Permit District to inform them of this proposed change and to solicit their comments regarding the proposal. Of the 241 responses we received, only 10 residents were opposed to the Visitor Parking Permit concept.

FILE: MEET

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-85-2513) ADOPTED AS RESOLUTION R-263634

Declaring the real property and improvements owned by Joseph A. Seavello, located at 4675 Felton Street, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(Normal Heights Community Area. District-3.)

CITY MANAGER REPORT: The vacant, two-story, single-family dwelling at 4675 Felton Street is dilapidated, badly vandalized, and unsecured against entry. Since February 1981, when the Fire Department first declared the open building and trashy grounds a fire hazard, the building has been monitored by the Building Inspection Department, in an effort to have the owner maintain the building secure and the grounds clean. These efforts have been only intermittently successful and the building has been the subject of considerable neighborhood concern. On July 23, 1984, the building was declared substandard and the owner was given 60 days to rehabilitate, demolish, or remove it. A demolition permit at no fee was offered to the owner. Subsequent boarding up by the owner halted abatement action, until the building was found open once again, and abatement action was continued by the Building Inspection Department. A finding by the Housing Advisory and Appeals Board on November 27, 1984, concurred that the building is substandard and recommended that the City Council declare it to be a public nuisance, authorizing the City Attorney to take appropriate legal action to abate it. The grounds remained littered but the building was temporarily secured by the owner after the Advisory Board findings. Efforts to have the grounds cleaned have been unsuccessful. The building was once again found open on April 29, and efforts to have the owner secure it, as well as clean the premises, have been unsuccessful. In view of the history of the continuing hazard presented by this building, it is deemed necessary to initiate legal action to abate it.

FILE: MEET

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-85-2557) ADOPTED AS RESOLUTION R-263635

Authorizing the execution of a first amendment to the agreement with James R. Libby and Associates to provide construction documents for the Del Mar Heights Road Bridge over I-15; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$12,200 from Facilities Benefit Assessment Fund 079002, Revenue Account No. 972622 to CIP-52-326.0, Del Mar Heights Road Bridge over I-15; authorizing the expenditure of an amount not to exceed \$12,200 from CIP-52-326.0, Del Mar Heights Road Bridge Over I-15, for the purpose of providing funds for the above project.

(North City West Community Area. District-1.)

CITY MANAGER REPORT: On November 13, 1984 the City Council, by Resolution R-261926, authorized an agreement with James R. Libby and Associates to provide construction documents for the Del Mar Heights Road Bridge over I-5. This bridge replacement is a cooperative project between the City of San Diego and the State of California Department of Transportation (CalTrans). The original bridge replacement concept called for northbound and southbound off-ramps to be two lanes at the Del Mar Heights Road intersections. City staff and a State representative have reviewed and concurred that three lane off-ramps should be provided at each intersection. This increased off-ramp capacity will improve traffic operations of those intersections. This amendment will provide design of the three lane off-ramps, including additional earthwork, drainage facilities and landscaping.

Aud. Cert. 86041.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-85-2565) ADOPTED AS RESOLUTION R-263636

Authorizing the execution of an agreement with Dr. Michael Mantell, psychologist, for continuation of the Police Department's Psychological Services Program from July 1, 1985 through June 30, 1986; authorizing the expenditure of an amount not to exceed \$167,195 from Fund 100, Department 110, Job Order No. 111215, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: Since 1980 the City has contracted with

Dr. Michael R. Mantell, a psychologist, to provide psychological services for the Police Department. These services include officer and family counseling, pre-employment psychological screening, management consultation and training. Experience has shown this psychological services program to be very effective. The constant support made available to officers and their families is invaluable. Therefore, another twelve-month agreement with Dr. Mantell is being recommended. The new agreement is identical to the last agreement with two exceptions. First, as presented to the Public Services and Safety Committee in report PSS-85-228 on May 8, 1985, the Police Department Psychological Services program, as proposed, includes an associate psychologist to meet the increased workload resulting from recent legislation requiring pre-employment screening for Community Service Officers and Police Reserves. Secondly, compensation for the existing psychologist is increased from \$58,179 to \$62,500; \$35,000 is proposed for the associate psychologist; and support expenses have been increased from \$45,092 to \$69,695.

Aud. Cert. 86034.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-85-1749) ADOPTED AS RESOLUTION R-263637

Authorizing the City Manager to accept an additional \$13,527 in Local Transportation Funds (LTF) for a total \$77,927 and to execute a first amendment to the agreement with the Regents of the University of California, to complete the construction of a bikeway on Gilman Drive from Villa La Jolla Drive to the entrance of UCSD; authorizing the Auditor and Comptroller to transfer the sum of \$13,527 in addition to \$64,400 already transferred, for a total of \$77,927 in LTF funds to UCSD, to be used for the above purpose.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On November 14, 1983, the City Council adopted Resolution R-259612 authorizing the City Manager to enter into an agreement with UCSD for the construction of a bikeway on Gilman Drive from Villa La Jolla Drive to the entrance of UCSD, and \$64,400 in LTF funds were allocated and

transferred to UCSD for this purpose. The project is nearing completion, but during construction, unanticipated demolition and earthwork was required resulting in an increase of the total project cost to \$89,230. UCSD has already contributed \$9,000 toward the project and will cover an additional \$2,303 of the deficit. The City of San Diego has requested, and SANDAG Board of Directors has on April 26, 1985 given approval by Resolution 85-82, to the allocation of \$13,527 from Local Transportation Funds (LTF) to this project.

Aud. Cert. 859051.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-122: (R-85-2413) ADOPTED AS RESOLUTION R-263638

Authorizing the execution of an agreement with the State of California to perform a Vector Surveillance Program for the City's grant funded Water Reclamation Project in Mission Valley; authorizing the expenditure of an amount not to exceed \$54,751 from the Utilities Sewer Revenue Fund (41506), for the purpose of providing funds for the above project.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On July 23, 1984, the Council authorized the City Manager to enter into an agreement with the State of California, acting through its Department of Health Service, Vector Biology and Control Board. This agreement provided services to evaluate the mosquito occurrences in the Aquaculture Project in Mission Valley. The term of this agreement was from July 1, 1984 to June 30, 1985, for the amount of \$51,000 with the option to renew annually. The City is required to monitor the mosquitos with its Aquaculture ponds as part of the grant funded Water Reclamation Project; therefore, it is recommended that the original agreement be renewed for one additional year.

Aud. Cert. 86037.

WU-U-85-286.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123: (R-85-2453) ADOPTED AS RESOLUTION R-263639

Authorizing the use of City Forces to do all the work to install equipment as required in connection with the expansion of the Police and Fire Department's Automatic Receiver Selection System, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City Forces more economically than if let by contract; declaring that the cost of said work shall not exceed \$25,000; authorizing the expenditure of \$25,000 from Revenue Sharing Fund 18013, consisting of \$21,200 from CIP-37-308, Police Department Automatic Receiver Selection System Expansion and \$3,800 from CIP-37-312, Fire Communications Systems Expansion; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves upon the advice of the administering department.

Aud. Cert. 859135.

FILE: MEET

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-124: (R-85-2574) ADOPTED AS RESOLUTION R-263640

Supporting, in concept, the ballot proposition known as ACA 21 (McAlister) to approve a constitutional amendment to authorize public monies to be deposited in any credit union in California; declaring that future endorsement of this ballot proposition shall be subject to further review by the Rules Committee after analysis by the City Manager. (See Intergovernmental Relations Department Report IRD-85-73.)

FILE: MEET

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-125: (R-85-2573) ADOPTED AS RESOLUTION R-263641

Agreeing to accept the California Arts Council (CAC) State/Local Partnership Program grant in the amount of \$23,9900 and to carry out its conditions, which include hiring a consultant for the period of September 1985 through June 1986 to develop an arts plan for the City, to implement the programs and services of the Public Arts Advisory Board, and assist in coordinating art and cultural activities in conjunction with the "Downtown '85" Program"; authorizing the City Manager, with the cooperation of the Intergovernmental Relations Department, to issue a Request for Proposals for a consultant to serve as arts coordinator.

(See Intergovernmental Relations Department Report IRD-85-69.)

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150:

(Continued from the meeting of June 24, 1985 at Mayor Hedgecock's request.)

Three actions relative to the issuance of Industrial Development Bonds to SDG&E and Public Utility Commission mailing accessibility by UCAN:

Subitem-A: (O-85-204) INTRODUCED, TO BE ADOPTED JULY 22, 1985

Introduction of an Ordinance amending Chapter IX, Article 7, Division 3, of the San Diego Municipal Code, by amending Section 97.0301 to increase the principal amount of Revenue Bonds authorized to be issued for energy projects pursuant to the City of San Diego Economic Development Revenue Bond Law.

Subitem-B: (O-85-205) INTRODUCED, TO BE ADOPTED JULY 22, 1985

Introduction of an Ordinance authorizing the issuance and sale of City of San Diego Industrial Development Revenue Bonds to San Diego Gas & Electric in an aggregate principal

amount not to exceed \$150,600,000; authorizing one or more loan agreements and indentures, with a trustee or trustees, to be selected in connection with the issuance of City of San Diego Industrial Development Revenue Bonds.

Subitem-C: (R-85-2414) FILED

Expressing the intention of the City Council not to authorize the issuance and sale of City of San Diego Industrial Development Revenue Bonds in an aggregate principal amount not to exceed \$150,600,000 until SDG&E has:

A) Presented a report describing methods for an early resolution of the Sorrento Valley inverse condemnation case between SDG&E and the City;

B) Presented a report detailing the "improvements" to existing customers which will occur from the expenditure of the requested Industrial Development Bond (IDB) funds, specifically addressing the SDG&E schedule for undergrounding as compared to the previously issued City Manager's schedule; and

C) Withdrawn its opposition to UCAN's request for continued access to include UCAN materials with SDG&E billing for a new period of five years.

(See City Attorney Report dated 6/21/85; City Manager Reports CMR-85-328, CMR-85-281 and CMR-84-492; letter to City Manager Ray Blair dated 5/8/85; letter to Mayor Roger Hedgecock dated 5/9/85.)

COMMITTEE ACTION: Reviewed by RULES on 6/10/85. Recommendation to adopt the Ordinances listed in CMR-85-281 contingent upon the adoption of the above Resolution. On provisions A and B of the above Resolution, Districts 1, 4, 6, 8 and Mayor voted yea. On provision C of the Resolution, Districts 1, 4, 6 and Mayor voted yea. District 8 voted nay.

COMMITTEE REPORT: Adopting Ordinances O-85-204 and O-85-205, as specified in CMR-85-281, contingent upon adoption of a Resolution which provides for the following:

- A. Report from SDG&E describing methods for an early resolution of the Sorrento Valley inverse condemnation case between SDG&E and the City;
- B. Report from SDG&E detailing the "improvements" to existing customers which will occur from the expenditure of the requested IDB Funds, specifically addressing the SDG&E schedule for undergrounding as compared to the previously issued City Manager's schedule;
- C. Expressing Council support of UCAN's request for continued

access to include UCAN materials with SDG&E billings for a new period of five years, and that SDG&E drop its opposition to this billing access as a condition for Council approval of SDG&E's request for the issue of Industrial Development Bonds.

There was a two-part motion at Rules on June 10, 1985:

5-0; Districts 1, 4, 6, 8 and the Mayor -- yea for A & B.

4-1; Districts 1, 4, 6 and the Mayor -- yea; District 8 -- nay for C.

Sweeney

NOTE: Hearing open, testimony taken on 6/24/85. All Present.

FILE:

Subitem-A --,

Subitem-B --,

Subitem-C MEET

COUNCIL ACTION: (Tape location: A596-B044.)

Hearing began 2:44 p.m.

Hearing halted 2:49 p.m.

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCES FOR SUBITEMS A AND B AND FILE SUBITEM-C. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (O-85-176) INTRODUCED, TO BE ADOPTED JULY 22, 1985

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code by amending Section 26.17, relating to the Agricultural Board, to expand the role of the City's Agricultural Advisory Board to include matters related to agricultural lands within the City limits, as well as the use and development of City-owned agricultural land in the County.

(See City Manager Report CMR-85-233.)

COMMITTEE ACTION: Reviewed by PFR on 6/26/85.

Recommendation to adopt the Resolution. Districts 3, 4 and 7 voted yea. Districts 2 and 5 not present.

FILE: --

COUNCIL ACTION: (Tape location: B050-120.)

MOTION BY MARTINEZ TO INTRODUCE. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-152: (R-85-2426) ADOPTED AS RESOLUTION R-263643

Amending Resolution R-262934, adopted April 15, 1985, to extend to October 15, 1985, the term for the exclusive negotiation of a proposed lease agreement with J.C. Resorts for the construction, operation and maintenance of a public golf course on City-owned property in the Rancho Bernardo area, southerly and easterly of Lake Hodges.

(See City Manager Report CMR-85-324. Rancho Bernardo Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 6/24/85. Recommendation to adopt the Resolution. Districts 3, 4 and 7 voted yea.

Districts 2 and 5 not present.

FILE: LEAS-J.C. Resorts LEASFY86-1

COUNCIL ACTION: (Tape location: A260-310, B122-130.)

MOTION BY JONES TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-153: (R-85-2508) ADOPTED AS RESOLUTION R-263644

Authorizing the City Manager to request proposals for the purchase of the approximately 5.7-acre City-owned site (Site 934) on Euclid Avenue north of Fir Street in the manner set forth in City Manager Report CMR-85-322.

(See City Manager Report CMR-85-322. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 6/26/85. Recommendation to adopt the Resolution. Districts 3, 4 and 7 voted yea.

Districts 2 and 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B130-164.)

MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-227) CONTINUED TO JULY 9, 1985, 2:00 P.M.

Introduction of an Ordinance amending Chapter VI, Article 8, Division 1, of the San Diego Municipal Code by repealing Section 68.0154 and by adding Sections 68.0155, 68.0156,

68.0157, 68.0158, 68.0159, 68.0160, 68.0161, 68.0162, 68.0163, 68.0164, 68.0165, 68.0166, 68.0167 and 68.0168, relating to Airports, to establish a noise-based curfew, restrictions on nighttime touch and go operations, stop and go operations, and low approaches at Montgomery Field. (See City Manager Report CMR-85-330. Serra Mesa Community Area. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: B166-171, D030-055.)

MOTION BY STRUIKSMA TO CONTINUE TO JULY 9, 1985, AT HIS REQUEST.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: FILED

The matter of the First Public Hearing in the appointment process to fill the vacancy in Council District 7.

FILE: MEET

COUNCIL ACTION: (Tape location: A334-592.)

MOTION BY CLEATOR TO FILE AS THERE WERE NO APPLICANTS TO FILL THE VACANCY. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: CONTINUED TO JULY 15, 1985

(Continued from the meeting of June 24, 1985 at Council Member Jones' request.)

The matter of a proposed ballot measure on Growth Management.

(See memorandum from Council Member Jones dated 6/7/85 and Draft Ordinance.)

FILE: --

COUNCIL ACTION: (Tape location: A246-260.)

MOTION BY JONES TO CONTINUE TO JULY 15, 1985 AT HIS REQUEST TO BE HEARD WITH ITEM-203. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: CONTINUED TO JULY 15, 1985

Matter of presenting the City Clerk's Certification of

Sufficiency and future Council Action on the Qualified Managed Growth Initiative.

Today's action is to:

- a. Approve the legislative act proposed by the initiative petition or
- b. reject the act and direct the City Attorney to prepare an Ordinance calling a special election to be consolidated with the regularly scheduled election of November 5, 1985 or
- c. take no action, in which case on July 15, 1985 the Council must either approve the act or call for a special election.

CITY CLERK REPORT: On June 12, 1985, San Diegans for Managed Growth filed with the City Clerk's office an initiative petition regarding land use designation. The petition was filed within the prescribed time period of 180 days following the date of publication of a notice of intent to circulate. On June 24, 1985 the Registrar of Voters completed the petition signatures verification by use of a random sampling method authorized by the San Diego Municipal Code. The petition was found to contain the valid signatures of over ten percent of the City's registered voters as required by the Charter for direct submission to the voters.

Action by Council for Ten Percent Petition is set forth in Municipal Code Section 27.2521:

"If the petition presented to the Council contains the signatures of ten percent or more of the voters, the Council must within ten days approve or reject the legislative act as presented but may not amend it."

Further, Municipal Code Section 27.2522 provides:

If the Council rejects a legislative act proposed by an initiative petition containing the signatures of ten percent or more of the voters or fails to act within the time prescribed, then the Council shall within ten days call a special election at which the act, without alteration, shall be submitted to the people. The special election shall be consolidated with the next election at which the matter can be placed on the ballot and all the voters in the City are entitled to vote."

FILE: --

COUNCIL ACTION: (Tape location: A246-260.)

MOTION BY JONES TO CONTINUE TO JULY 15, 1985, AT COUNCIL MEMBER GOTCH'S REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-85-2563) CONTINUED TO JULY 9, 1985, 2:00 P.M.

Rejecting all bids received on June 6, 1985 for the construction of Alvarado Pipeline No. 2, Phase II, as authorized by Resolution R-253079, adopted May 6, 1985; authorizing the Purchasing Agent to readvertise for bids for the construction of Alvarado Pipeline No. 2, Phase II on Work Order No. 27871/148126; authorizing the City Manager to execute a contract with the lowest responsible and reliable bidder; authorizing the transfer of \$219,662 within the Water Revenue Fund (41502) from the Unallocated Reserve to the Water Systems Construction Program (70592), CIP-73-166.1, Alvarado Pipeline No. 2, Phase II; authorizing the expenditure of an amount not to exceed \$241,730 from Water Reserve Fund 41502, CIP-73-166.1 to supplement funds for Resolution R-263079, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6417A) (See City Manager Report CMR-85-337. East Mission Valley Community Area. Districts-5 and 7.)
Aud. Cert. 86051.
WU-U-85-296.

FILE: --

COUNCIL ACTION: (Tape location: B174-C730.)

MOTION BY MARTINEZ TO CONTINUE TO JULY 9, 1985, FOR A REPORT FROM PURCHASING DEPARTMENT AND ENGINEERING AND DEVELOPMENT DEPARTMENT ON THE COMPOSITION OF THE CONTRACTOR'S WORK FORCE, HOW OTHER BIDDERS COMPARED TO MEETING THE GOALS OF THE MINORITY AND WOMEN BUSINESS ENTERPRISE PROGRAM, AND THE STATUS OF PROVIDING AN UP-TO-DATE LIST OF THE AVAILABLE MBE AND WBE SUBCONTRACTORS FOR CONTRACTORS. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205:

(Continued from the meeting of June 24, 1985 at Council Member Struiksma's request.)
Two actions relative to the Mira Mesa Landscape Maintenance District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-2362) ADOPTED AS RESOLUTION R-263645
Resolution of Intention to levy and collect assessment on
the Mira Mesa Landscape Maintenance District.

Subitem-B: (R-85-2363) ADOPTED AS RESOLUTION R-263646
Approving the City Engineer's Report submitted in
connection with the Mira Mesa Landscape Maintenance
District.

CITY MANAGER REPORT: The public hearing establishes the
annual assessment for the Mira Mesa Landscape Maintenance
District. The district provides for the maintenance of
landscaped and paved medians within the community. The Fiscal
Year 1986 proposed maintenance costs for the district are as
follows:

Contractual Maintenance	\$32,901
Water and Electric Service	3,761
Incidentals	16,749
Total Expenses	\$53,411
Reserve	5,341
Total	\$58,752
Less Carry-over and Interest	19,970
Less City Contribution	912
Assessed to District	\$38,870

An increase in litter pick-up services and the inclusion of 2
miles of additional streetscape maintenance will result in a per
unit assessment of \$2.00 for Fiscal Year 1986 compared to \$1.00
for Fiscal Year 1985.

FILE: STRT M-100

COUNCIL ACTION: (Tape location: D040-060.)

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-85-2571) ADOPTED AS RESOLUTION R-263647

Nominating the following persons for appointment to the
Southeast Economic Development Corporation Board of
Directors:

NOMINEE	NOMINATED BY	ENDORSED BY
Andre L. Henderson (To replace George A. Scott, whose term expired)	Council Member Jones	Mayor Hedgecock

Fil A. Chavez Council Member Jones Mayor Hedgecock
(To replace Jewel
D. Hooper, who has
resigned)

Lyle F. Gabrielson Council Member Jones Mayor
Hedgecock
(To replace Morley
Golden, who has
resigned)

Harold D. McNee, Jr. Council Member Jones
(Reappointment)

Victor A. Vilaplana Council Member Jones
(Reappointment)

Declaring that after full and complete public discussion
and deliberation, Andre L. Henderson, Harold D. McNee, Jr.
and Victor A. Vilaplana are appointed to the Southeast
Economic Development Corporation Board of Directors for
three-year terms ending May 25, 1988, Fil A. Chavez is
appointed to fill the existing vacancy caused by the
resignation of Jewel D. Hooper, with a term ending May 25,
1986, and Lyle F. Gabrielson is appointed to fill the
existing vacancy caused by the resignation of Morley
Golden, with a term ending May 25, 1987.

(See memorandum from Mayor Roger Hedgecock dated 6/24/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D060-070.)

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-not present, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-207: MEETING HELD

The matter of the Annual Meeting of the Member of the
Southeast Economic Development Corporation (SEDC).

FILE: MEET

COUNCIL ACTION: (Tape location: D084-095.)

MOTION BY JONES TO APPROVE THE MEETING AS HELD. Second by
Martinez. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not
present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-85-2479) ADOPTED AS RESOLUTION R-263533

(Continued from the meeting of July 1, 1985 at Acting

City Manager Lockwood's request.)

Publicly commending Mr. Sid Brooks, Equipment Manager of the San Diego Chargers, for his extensive civic-minded activities and extending an expression of gratitude to him for his generous contribution of time and effort to create and organize community programs.

CITY MANAGER REPORT: During the past seven years Sid Brooks, Equipment Manager of the San Diego Chargers, has been actively involved in creating and organizing community programs to enhance communications between the community and the Police Department. His efforts in this area have been selfless and provide an outstanding example of the positive impact one individual's commitment can make to our community. Mr. Brooks has been the primary force behind the success of the following programs:

- 1) San Diego Police and Chargers - Junior and Senior High Schools Community Relations Program;
- 2) San Diego Police and Chargers - Annual Christmas Hospital Visit Program at Children's Hospital;
- 3) San Diego Police and Chargers - Drug Prevention Program;
- 4) San Diego Police and Chargers - Hilite Night with Law Enforcement Personnel and their families;
- 5) San Diego Police and Chargers - Hilite Film Showing to Police Administrators;
- 6) San Diego Police and Chargers - Second Chance Program;
- 7) San Diego Police and Chargers - Hospital Visitation Program;
- 8) San Diego Police and Chargers - Home Visitation for Critically Ill Children Program;
- 9) San Diego Police and Chargers - Gang Program.

It is recommended that Sid Brooks be commended for his contributions and civic mindedness.

FILE: MEET

COUNCIL ACTION: (Tape location: A140-190.)

MOTION BY JONES TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: (R-85-2424) ADOPTED AS RESOLUTION R-263648

(Continued from the meeting of July 1, 1985 at Acting City Manager Lockwood's request.)

Authorizing the City Manager to accept the generous donation of a bronze bust of Ray Kroc to be sculptured and

installed at San Diego Jack Murphy Stadium, at an estimated cost of \$20,000, from KCST TV Channel 39; publicly expressing, for and on behalf of all the citizens of the City of San Diego, appreciation and gratitude for such extraordinary display of civic generosity by KCST TV Channel 39.

FILE: MEET

COUNCIL ACTION: (Tape location: A106-189.)

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S402:

Two actions relative to awarding contracts:

Subitem-A: (R-85-2494) ADOPTED AS RESOLUTION R-263649

Padre Transit Mix, Inc. for the purchase of ready-mix concrete for the General Services Department, Street Division, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$303,036.60. (BID-6515)

Subitem-B: (R-85-2493) ADOPTED AS RESOLUTION R-263650

Padre Transit Mix, Inc. for the purchase of ready-mix concrete for the Water Utilities Department and other City departments, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$345,032.28. (BID-6514)

FILE: MEET

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S403: (R-86-3) ADOPTED AS RESOLUTION R-263651

Authorizing the execution of an agreement with the San Diego Regional Employment and Training Consortium (RETC) and accepting on behalf of the City, a grant of \$12,000 from the General Dynamics Corporation, for the purpose of hiring ten young people and a coordinator during the summer of 1985, for a six-week training opportunity.

CITY MANAGER REPORT: The General Dynamics Corporation has generously contributed \$12,000 to the San Diego Regional Employment and Training Consortium (RETC) for the purpose of providing funds to hire and train eleven young people during the summer of 1985. RETC has requested the City's Regional Youth Employment Program (REGY) be the recipient of the funds and to do the recruitment and selection of the young people. The City currently has a contract with RETC to operate the Summer Youth Corps program during the summer of 1985. The addition of this special project is compatible with our current contract with RETC and no appreciable out of pocket expenditures will be incurred. The young people will work a total of six weeks at General Dynamics and receive training and practical work experience in the area of office management.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A321-334.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: TRAILED TO JULY 9, 1985 2:00 P.M.

The matter of a Citizen's Panel on Police/Community Relations.

(Docketed from the Rules Committee meeting of July 8, 1985 at the request of Council Member Jones. Reviewed at PSS on 6/19/85. Recommendation to approve draft Ordinance in concept. Referred to the City Attorney and City Manager for docketing at the July 8, 1985 meeting of the Rules Committee. Districts 3, 4, 6 and 8 voted yea. District 5 not present.)

FILE: --

COUNCIL ACTION: (Tape location: D098-E630.)

MOTION BY JONES TO INTRODUCE THE ORDINANCE PRESENTED AS AMENDED TO PROVIDE FOR A REVIEW IN ONE YEAR, FOR TERMS OF OFFICE OF PANEL MEMBERS TO BE ONE YEAR, AND INSERT LANGUAGE THAT THE CITY ATTORNEY SHALL PROVIDE APPROPRIATE ATTORNEY SERVICES AT EACH MEETING. Second by Struiksmayea. No vote. Motion trailed.

Amendment by Mitchell to make the ordinance a resolution, to change time limit for ordinance from 3 years to one year, and to add the Police Psychologist as an ex-officio member of the panel.

Amendment question divided:

Vote on amendment to make the ordinance a resolution failed by

the following vote: Mitchell-yea, Cleator-yea, McColl-nay, Jones-nay, Struiksma-nay, Gotch-not present, District 7-vacant, Martinez-nay, Mayor Hedgecock-nay.

By common consent the main motion and the amendment to change the time limit for the ordinance from 3 years to one year, and to add the Police Psychologist as ex-officio member was trailed for further review of the role of the Police Psychologist on the panel.

ITEM-UC-1: (R-86-19) ADOPTED AS RESOLUTION R-263652

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Directing the Auditor and Comptroller to establish a Trust Fund entitled "Mira Mesa Senior Center Trust Fund" for the purpose of acting as an interest earning repository for funds received from private sources, said funds designated for the purpose of design and construction of a Senior Center in Mira Mesa.

FILE: MEET

COUNCIL ACTION: (Tape location: E659-700.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (O-86-7) ADOPTED AS ORDINANCE O-16461 (New Series)

An Ordinance presented to the City Council with UNANIMOUS CONSENT and read in full:

An Emergency Ordinance to provide for the immediate preservation and restoration of the Public Health, Safety and Welfare by facilitating the issuance of building permits to reconstruct homes and structures destroyed by fire and preclude development inconsistent with that which existed before the fire through the use of discretionary permits.

FILE: LAND Mid-City Community Plan

COUNCIL ACTION: (Tape location: F005-F043.)

MOTION BY MCCOLL TO INTRODUCE AND ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:41 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: F043).